



One Olde Half Day Road, Lincolnshire, IL 60069
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AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Community Room
Monday, June 23, 2014
Immediately following Regular Village Board Meeting

Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.

The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Acceptance of June 9, 2014 Committee of the Whole Meeting Minutes.

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

3.11 Status update on Lincolnshire Downtown Project (DK Mallon)

3.12 Discussion regarding Current and Long-Term Commercial Challenges and Opportunities (Village of Lincolnshire)

3.2 Finance and Administration

3.3 Public Works

3.31 Consideration and Discussion of a Construction Contract with Front Range Environmental for Construction Services for the Lincolnshire Creek Erosion Mitigation Project in an Amount not to Exceed \$217,759 (Village of Lincolnshire)

3.32 Consideration and Discussion of a Construction Services Contract with Chicagoland Paving, Lake Zurich, IL for the Londonderry Lane Reconstruction Project in an Amount not to Exceed \$169,900 (Village of Lincolnshire)

3.4 Public Safety

3.41 Consideration and Discussion of Park Board Recommendation Regarding Request to Use North Park for National Night Out – August 5, 2014 (Village of Lincolnshire)

3.5 Parks and Recreation

3.6 Judiciary and Personnel

4.0 UNFINISHED BUSINESS

5.0 NEW BUSINESS

6.0 EXECUTIVE SESSION

7.0 ADJOURNMENT